

Agenda
5/19/2021
May 2021 Meeting

Topic: PCHA Board Meeting – May 2021

Join Zoom Meeting

<https://zoom.us/j/97583715045?pwd=YW5LdTk2c09lNnBaUXR5ZWQwZ1Mxdz09>

Meeting ID: 975 8371 5045

Passcode: 492229

One tap mobile

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Find your local number: <https://zoom.us/u/adIOED2eQ>

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 4/21/2021

Occupancy Reports

1. May 2021 Newsletter
2. Tenant Report
3. Housing Authority Act Revision – Pets
4. MRI Market Analysis
5. Release of Information Authorization
6. Past Dues 4/30/2021
7. Occupancy Spreadsheet 5/12/2021
8. Assistant Director Report

Financial Reports

1. Check Register 4/30/2021
2. Financial Statement 4/30/2021
3. MC Statement 4/26/2021

Executive Director Report

A. Old Business

1. Operating Subsidy FY 2021
2. CFP 2019
3. CFP 2021
4. Baylis Wastewater System
5. Repositioning
6. RFP Audit Services FYE 12/31/2020 – 12/31/2022
7. RFQ A&E Services 7/1/2021 – 6/30/2024
8. Griggsville Sewer Issue
9. Operating Reserve Litigation
10. Johnson Controls EPC Year 4 M&V Report
11. PHA Waivers
12. AHRMA Work Comp Audit FYE 12.31.2020

B. New Business

1. HUD Semi-Annual Labor Reporting 3/31/2021
2. HUD Engineer Update
3. MetLife Renewal Rates 7/1/2021 – 6/30/2022
4. Police Call Back

C. Closed Session (If Necessary)



Pike County
Housing Authority